

**PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
WILMINGTON WATERFRONT DEVELOPMENT SUBCOMMITTEE**

Tuesday, August 12, 2008

Banning's Landing
100 East Water Street
Wilmington, CA

5:30 PM – 7:30 PM

NOTICE AND AGENDA

- A. Call to Order/Sign In – Ken Melendez, Chair
- B. Approval of Agenda
- C. Approval of Draft Minutes for April 8, 2008 and July 8, 2008
- D. Update:
 - Wilmington Mitigation Projects – Teresa Scognamillo
 - Triangle Park – Chris Brown
 - TraPac Buffer Area – Chris Brown
 - Wilmington Waterfront Development Project NOP – Chris Brown
- E. Public Comment (2 Minutes)
- F. Non-Agenda Items (2 Minutes)
- G. Agenda Items for Next Meeting, September 9, 2008
- H. Adjournment